

**NORTHWEST SUBURBAN UNIT90-IRTA
MINUTES OF EXECUTIVE BOARD MEETING**

September 5, 2012

SUBMITTED BY RICHARD O'BRIEN

Present: Len Kortekaas, Doris Haack, Carolynn White, Liz White, Rich Cherico,
Denise Florczak, Reinhard Taylor, Frank Compton, Bob Lyons, Rich O'Brien

Guests: Sandy Ratter, Dave Buchheit, Bob Given, Cindy Ruszay, Tom Lamberti, Bob Kaplan

1. Treasurer's Report (Bob F.)

Approved

2. Secretary Minutes (Richard O.)

Corrections noted, corrected, and approved

3. President's Report (Len K.)

President informed Board that Bill McCauley has stepped down...Reinhard will fill in until another person assumes the Communications position. Additionally, Doris mentioned that Local 1211 is having its political luncheon on Tuesday, September 11th at Stonegate. Representation by IRTA Unit 90 would be advisable.

4. Unit 90 Schedule for 2012 (Len K.)

Event : Newbee Breakfast...16 additional retirees were present and information disseminated...Kudos to the Whites.

Date : Wednesday September 5th

Location : Arlington Heights Senior Center

Coordinator : The Whites

Event : Day at the Races...a go!

Date : Thursday September 20th

Location : Arlington Heights Race Track

Coordinator : Rich C.

Event : 2012 Legislative Breakfast

Date : Tuesday October 2nd, 9:30

Location : Inverness Golf Club

Coordinator : Liz W. and Bob L.

Event: TRS Fall presentations
Dates/Locations/Coordinators:

27 September, 2012, 4:00, Barrington H.S., Guidance Resource Center, Richard O.
10 October, 2012, 4:00, Forest View Education Center, D100 and D101, Carolyn W.
30 October, 2012, 4:00, Schaumburg H.S., Room 20, Len K.

Event : 2012 Legislative Breakfast...need to contact and increase numbers attending.
Date : Tuesday October 2nd, 9:30
Location : Inverness Golf Club
Coordinators : Liz W. and Bob L.

Event : Holiday Luncheon...possibly a Madrigal presentation or Barber Shop Quartet
Date : Tuesday December 4th
Location : Inverness Golf Club
Coordinator : Liz W.

5. Committee Reports

1) Membership (Bobby R.)

Handouts packaged. 16 Newbees. Suggestion of working with newer members to use their new retirement commitment to help "enlist" future retirees. Also suggested was consideration for lifelong membership.

2) Foundation/Scholarship (Doris H.)

No report

3) Web Site (Reinhard T.)

Awareness of VoterVoice Website

4) Member Benefits (Denise F.)

Concern about a recent discussion that focused on accountability of members and their benefits.

5) Communications (Bill M.)

Bill has stepped down.

6) Information Services (Rich C., Reinhard T.)

29 websites throughout the state...Reinhard will be attending meeting in Springfield discussing same.

7) Volunteer Services (Carolyn W.)

Education program, Tutoring for the State Incarcerated was discussed.

8) Legislative (Bob L.)

Handout presented to each person in attendance summarizing the "continued" financial situation being addressed in Springfield as it addresses pensions.

6. Miscellaneous

Remaining Meeting Schedule for 2012: Wed 11/7

Next Meeting:

Because of the Legislative Breakfast on October 2nd, there will be no meeting on October 3rd (a short meeting/vote will take place at the end of the Legislative Breakfast). However, on Wednesday, October 3rd, a brief mailing will take place at Liz White's abode at 9:30 a.m.